

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053233

FILED
Jan 14, 2005
Secretary of State

Entity Name: MESON MADRID OF BOCA RATON, INC.

Current Principal Place of Business:

309 VIA DE PALMAS
#90
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1947
BOCA RATON, FL 33429

New Mailing Address:

6846 VIA REGINA
SUITE 100
BOCA RATON, FL 33429

FEI Number: 65-0594003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEON, RAYMOND
Address: 6846 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

Title: TD (X) Delete
Name: CASTRO, BENNY
Address: 6846 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYMOND LEON

PD

01/14/2005

Electronic Signature of Signing Officer or Director

Date